

New Business:

- 26- O-230-11-06 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 10204 WESTPORT ROAD, CONTAINING 0.90 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-31-06).
- Status:** On Council Agenda - New Business
Committee: Referred to Planning, Zoning, Land Design and Development
Primary Sponsor: Madonna Flood
- 27- O-233-12-06 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN JEFFERSON COUNTY.
- Status:** On Council Agenda - New Business
Committee: Referred to Health and Human Services
Primary Sponsor: Dan Johnson
- 28- O-234-12-06 AN ORDINANCE CORRECTING AN OMISSION CONTAINED IN ORDINANCE 195, SERIES 2006, AND PERTAINING TO THE RE-ENACTMENT AND REVISION OF THE DOWNTOWN MANAGEMENT DISTRICT ORDINANCE, CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES.
- Status:** On Council Agenda - New Business
Committee: Referred to Jobs and Economic Development
Primary Sponsor:
Madonna Flood
David Tandy
- 29- O-235-12-06 AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.00 FROM DISTRICT 3, \$10,000.00 FROM DISTRICT 12, AND \$5,000.00 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SHIVELY AREA MINISTRIES, INC. TO BE APPLIED TOWARD THE PURCHASE OF LAND FOR A NEW FACILITY.
- Status:** On Council Agenda - New Business
Committee: Referred to Appropriations, NDFs, CIFs
Primary Sponsor:
Leonard Watkins
Mary C. Woolridge
Rick Blackwell
- 30- O-236-12-06 AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE CAREER ACADEMY, INC TO COVER TUITION EXPENSES.

Status: On Council Agenda - New Business
Committee: Referred to Appropriations, NDFs, CIFs
Primary Sponsor: Leonard Watkins

- 31- O-237-12-06 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 6, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-21-05VPW.
- Status:** On Council Agenda - New Business
Committee: Referred to Planning, Zoning, Land Design and Development
Primary Sponsor: Madonna Flood
- 32- O-238-12-06 AN ORDINANCE CHANGING THE ZONING FROM R-7 TO C-2 ON PROPERTY LOCATED AT 6633 DIXIE HIGHWAY, CONTAINING 4.78 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-29-06VW).
- Status:** On Council Agenda - New Business
Committee: Referred to Planning, Zoning, Land Design and Development
Primary Sponsor: Madonna Flood
- 33- R-193-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (STACY BRADLEY TYRRELL - \$12,000.00).
- Status:** On Council Agenda - New Business
Committee: Referred to Contracts and Appointments
Primary Sponsor: Mary C. Woolridge
- 34- R-194-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – WOMEN FOR WOMEN, INC. d/b/a WOMEN 4 WOMEN - \$19,000.00.
- Status:** On Council Agenda - New Business
Committee: Referred to Contracts and Appointments
Primary Sponsor: Madonna Flood
- 35- R-195-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR A COMMON GROUND: TRANSFORMING PUBLIC HEALTH INFORMATION SYSTEM GRANT IN THE AMOUNT OF \$29,533 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR PREPARATION TO ANALYZE AND REDESIGN ITS BUSINESS PROCESSES.
- Status:** On Council Agenda - New Business
Committee: Referred to Health and Human Services
Primary Sponsor: Mary C. Woolridge

- 36- R-196-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2007 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Referred to Budget
Primary Sponsor:
Hal Heiner
Rick Blackwell
- 37- R-197-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RESTORATION OF THE HISTORIC "MOREMEN FAMILY CHAPEL."
- Status:** On Council Agenda - New Business
Committee: Referred to Parks, Libraries and Cultural Activities
Primary Sponsor: Robert Henderson
- 38- R-198-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2007 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Referred to Budget
Primary Sponsor:
Madonna Flood
Rick Blackwell
- 39- R-199-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RENOVATION OF THE 1868 AYDELOTT HOUSE.
- Status:** On Council Agenda - New Business
Committee: Referred to Parks, Libraries and Cultural Activities
Primary Sponsor: Robert Henderson
- 40- R-200-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$150,000 TO THE FRIENDS OF THE DAVID FARNSLEY HOUSE, INC. FOR CONSTRUCTION AND REHABILITATION OF THE FARNSLEY-KAUFMAN HOUSE.
- Status:** On Council Agenda - New Business
Committee: Referred to Parks, Libraries and Cultural Activities

Primary Sponsor: Robert Henderson

- 41- R-201-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$150,000 TO THE PORTLAND MUSEUM, INC. FOR RENOVATIONS.
- Status:** On Council Agenda - New Business
Committee: Referred to Parks, Libraries and Cultural Activities
Primary Sponsor: Cheri Bryant Hamilton
- 42- R-202-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$900,000 EFFECTIVE JANUARY 1, 2007 TO ACTORS THEATRE OF LOUISVILLE, INC. FOR CAPITAL IMPROVEMENTS DURING THE 2007 AND 2008 FISCAL YEARS.
- Status:** On Council Agenda - New Business
Committee: Referred to Parks, Libraries and Cultural Activities
Primary Sponsor: David Tandy
- 43- R-203-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PORT SECURITY GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$263,737 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT.
- Status:** On Council Agenda - New Business
Committee: Referred to Public Safety
Primary Sponsor: Madonna Flood
- 44- R-204-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$16,000 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO ENHANCE INTEROPERABLE COMMUNICATIONS.
- Status:** On Council Agenda - New Business
Committee: Referred to Public Safety
Primary Sponsor: Madonna Flood
- 45- R-205-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE 2007 AREA DEVELOPMENT FUND GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA), IN THE AMOUNT OF APPROXIMATELY \$58,400 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT FOR TRAINING FACILITY IMPROVEMENTS LOCATED AT TAYLOR BOULEVARD.

Status: On Council Agenda - New Business
Committee: Referred to Public Safety
Primary Sponsor: Madonna Flood

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R-206-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF \$839,086.00 THROUGH THE LOUISVILLE METRO CRIMINAL JUSTICE COMMISSION, FOR THE HARRODS CREEK FIRE PROTECTION DISTRICT.

Status: On Council Agenda - New Business
Committee: Referred to Public Safety
Primary Sponsor: Kelly Downard

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R-207-12-0A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Referred to Contracts and Appointments
Primary Sponsor: Madonna Flood

Additional item request.

R-209-12-06 A RESOLUTIONS TO SUPPORT THE DEVELOPMENT OF PUBLIC INFRASTRUCTURE AND SPACE AROUND MUSEUM PLAZA.

Status: On Council Agenda - New Business
Committee: Referred to Jobs and Economic Development
Primary Sponsor: Kevin Kramer

DISCUSSION: President Kramer stated that the Administration is requesting the above resolution (R-209-12-06) on Museum Plaza be placed on the agenda so it can be voted upon in time for the State Legislature to consider in January. All members were in agreement.

President Kramer recognized Ron Wolf, Mayor's office, and Bill O'Brien, Assistant Jefferson County Attorney. They made a request to have an ordinance placed on the agenda that will address Constable's compensation. This needs to be done prior to the start of the Calendar year when the constables are sworn into office. The committee was in agreement. This item will be Ordinance 239-12-06 and will be on the Addendum of the Final Agenda.

There being no further business, CM King made a motion to adjourn and CM Engel seconded. The meeting adjourned without objection at 3:50 PM.

Items on this agenda will be introduced at the December 7, 2006 Council Meeting.